



City of Scottsdale PARKS AND RECREATION COMMISSION

Work Study Session Summary Minutes

4:30 p.m., Wednesday, June 20, 2012
Scottsdale Stadium, Press Box
7408 E. Osborn Road, Scottsdale, AZ 85251

Present:

Chair Stan Koczka
Vice Chair Harry Schlegelmilch
Commissioner Jeanne Alspaugh
Commissioner James Duchene
Commissioner Anne Wurth
Commissioner David Brown

Absent:

Commissioner Gene Dafoe

1. CALL TO ORDER

Chair Koczka called the meeting to order at 4:59 p.m. in the Press Box at the Scottsdale Stadium.

2. ROLL CALL

A formal roll call confirmed members present as stated above.

3. 2012/2013 AGENDA FOCUS

A discussion by the commissioners resulted in the following suggestions being made for the 2012/2013 Parks and Recreation Commission agenda:

Reaffirm Commission role
Plan/goals for year
Endowment program for program support
Alternative funding
Involve Economic Development/Finance
Foundation development discussion
Representatives from existing 501c3's
Friends of Pinnacle Peak/City Attorney
A session on foundation development
High level structure/framework

Please note: These are summary action minutes only; to listen to this meeting in its entirety, please go to www.scottsdaleaz.gov, click on Mayor, Council, and Government, click on Boards and Commissions, click on Parks and Recreation Commission, click on Meeting Audios/Videos, go to Archived Videos (at the bottom) and click on the meeting you wish to listen to. Computers are available for public use at Scottsdale's public libraries.

Marketing enhancement

Big contracts

Kiva Presentations

Private user groups/train – McCormick-Stillman Railroad Park

Can we go on location for Kiva presentation? City Cable 11

Video of their club use

Events/commission to recognize groups

Handlebar Helpers

Joint meeting with Human Services Commission

Letter from Chair to Human Services Commission regarding After School Priority

Field Allocation

Fee sunset/increase

What have fees paid for?

Fields

Aquatic facilities

Encourage staff to focus on highlights at Commission Meetings (Presentations)

Send detailed information in Commission packets prior to meeting

Goals in presentations

Utilization/efficiencies

Little bit of basics

Challenges and innovations

Sustainability

Trends – previous years' comparison

Staff encouragement

WOWs etc.

Accolades

Several different tours

Shuttle bus

Behind scenes/Phoenix Open

Cactus Park/Aquatic Facility – capital improvements

Tourist competition/ASU/Mesa Sky Line

Regional competitive Aquatic Center

What if list

New/different/role of Scottsdale Parks and Recreation for future

Future Parks and Recreation facilities

Vision for future

4. ADJOURNMENT – 7:22 p.m.

Respectfully submitted,

Lorelei Oien

Administrative Secretary

Meets established criteria,

Janice M. Cameron

Parks, Recreation and Human Services Director

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